

KANAB CITY COUNCIL MEETING

JANUARY 27, 2015

KANE COUNTY COMMISSION CHAMBERS

PRESENT: Mayor Robert D. Houston, Council Members Kirt Carpenter, Cheryl Brown, Kent Burggraaf, and Joe B. Wright with Brent Chamberlain present electronically, City Manager Joe Decker, Attorney Jeff Stott, Attorney Greg Hardman and City Treasurer RaeLene Johnson.

WORK MEETING: Mayor explained that Mr. Decker, Jeff Stott, Tressa Clark and himself had reviewed the old business license ordinance, and found changes that needed to be made. The Business License Ordinance now needs to be reviewed by the Council. Attorney Jeff Stott reviewed with the Council some of the changes to the business license ordinance. The fees are mostly the same except for non-profit special events. The ordinance was changed to assessing \$25 for permit fees for a business and/or concession stand. Council suggested charging \$5 a day up to \$25. Council Member Burggraaf would like the appeals and findings given in 30 days. Tressa Clark, Deputy Recorder/Business License Clerk, stated she was concerned with the bonding requirement for certain businesses. Mr. Stott said he would research to see if that is needed. Council Member Burggraaf expressed he would like the numbering of the ordinance to be different. Council expressed appreciation to Mr. Stott for all of his work on the ordinance.

Attorney Jeff Stott presented training to the Council on the open meeting laws that is required each year in the open and public meeting act. A public hearing is for the Council to listen to the public without responding to each statement; then after the public hearing is closed, the public listens to the Council deliberate. He discussed when a meeting can be a closed session, and what constitutes a quorum.

Mayor Houston called the regularly scheduled meeting to order and roll call was taken. Prayer was offered by Council Member Wright. The pledge of allegiance was led by Mayor Houston.

APPROVAL OF AGENDA: A motion was made by Council Member Wright and 2nd by Council Member Brown to approve the January 27th agenda as amended. Motion passed unanimously.

APPROVAL OF MINUTES: A Motion was made by Council Member Wright and 2nd by Council Member Carpenter to approve the minutes of January 13, 2015 as amended. Motion passed unanimously.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: A motion was made by Council Member Brown and 2nd by Council Member Wright to approve the accounts payable vouchers

and check register for January 27, 2015 in the amount of \$33,871.97. Motion passed unanimously.

PUBLIC COMMENT PERIOD: Mr. Jim Page addressed the Council. He wanted to know if the General Plan was going to be 87 pages. He also would like the motto and vision statement left in the General Plan. He felt that was what defines us as a city.

PUBLIC HEARING CONCERNING THE GENERAL PLAN UPDATE: A motion was made by Council Member Wright and 2nd by Council Member Brown to go in and out of public hearing at the discretion of the Mayor. Motion passed unanimously. No comments were received. Mayor closed public hearing. Mayor explained that the General Plan was reviewed and revised by Ken Young, a public planner; the Planning Commission had reviewed it and recommends the Council approve it. Mr. Levi Roberts with Five Counties Association of Governments addressed the Council. He presented the Planning Commission's recommended changes in each chapter. Council Member Carpenter felt that the plan wasn't ready for adoption. It needed to have grammar changes, and it need to flow better. Council Member Brown would like the motto and vision statement left in the plan. She wanted to know why Chapter 2: Land Use was removed. She was also concerned about Chapter 3: Community Design having most of that page taken out of the Plan. She would like it to remain in the Plan. Council Member Wright agreed with Council Member Brown about leaving the motto and vision statement in the Plan. He felt the goals should be put at the first of the chapter. Mayor would like a cover letter with the finished General Plan. Council Member Burggraaf suggested having Levi Roberts take out all the crossed off areas and fix the grammar and etc. and bring the final document back to the Council for adoption.

ADOPTION OF ORDINANCE 1-2-15 O/AN ORDINANCE ADOPTING KANAB CITY GENERAL PLAN: A motion was made by Council Member Wright to postpone the adoption of the General Plan until the February 24th meeting. Motion 2nd by Council Member Brown. Motion passed unanimously.

A motion to go into closed session to discuss litigation on the swimming pool was made by Council Member Wright and 2nd by Council Member Carpenter. Motion passed unanimously. Council Member Chamberlain absent.

Out of closed session. A motion to adjourn was made by Council Member Wright and 2nd by Council Member Brown. Motion passed unanimously. Council Member Chamberlain absent.

MAYOR ROBERT D. HOUSTON

RECORDER JOE DECKER